

Graduate Council Meeting Minutes
Tuesday, March 6, 2012
3:00 – 4:00 p.m.
Cowan Hall Room 300

Present: Carol Reifschneider, Barbara Zuck, Curtis Smeby, Darlene Sellers, Jaakko Puisto, Alisha Schroeder, Norton Pease, Randy Bachmeier and Rosalyn Templeton

Not Present: Larry Strizich, Greg Kegel

Meeting Minutes from December 6, 2011 approved by a motion from Norton Pease and seconded by Darlene Sellers with change that Larry Strizich was not in attendance at the December 6th meeting.

New Business

- Graduation List unanimously approved by the council. Motion to approve by Darlene Sellers and seconded by Jaakko Puisto.
- 1986 graduate student request to change option to counselor education was presented by Darlene Sellers. Alisha Schroeder provided additional details of the registrar. Motion NOT to approve option change of 1986 graduate student was made by Darlene Sellers. Seconded by Norton Pease. Motion passed. Dean Reifschneider was tasked with writing student the result of the graduate council decision.

Other

- Discussion of the process for identifying graduate faculty to be graduation platform party was discussed. The initial request will be initiated by the Chancellor's office.

Old Business

- Discussion about the need to review the appropriateness of having the Graduate Council as a part of the Academic Senate was discussed. For example, the Professional Education Unit (PEU) is not part of the Academic Senate and does not report to the Academic Senate. Technically the by-laws have the Graduate Council reporting to the Academic Senate. Darlene will review Academic Senate by-laws, graduate faculty will meet and a recommendation will be brought to graduate Council for review and recommendation. Clearly, a graduate faculty member should sit on the Academic Senate representing graduate programs. Further discussion is required.
- Motion to adjourn was made by Darlene Sellers and seconded by Norton Pease. Motion was approve.
- Next meeting scheduled for April 2012.

Next graduate Council Meeting is scheduled for Tuesday, January 10th, 2012 at 3:00p.m. -300 Cowan Hall

Meeting Adjourned

- Moved by Norton and seconded by Jaakko. Motion passed.

Minutes taken by Curtis Smeby

DRAFT